

Chief Executive's Department

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To: All Elected Members

7 February 2008

Dear Councillor

SPECIAL MEETING - EAST AYRSHIRE COUNCIL

You are requested to attend a **SPECIAL MEETING OF THE COUNCIL** to be held on **THURSDAY 14 FEBRUARY 2008** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
JMcG/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

- 1. PERFORMANCE MANAGEMENT - PRUDENTIAL INDICATORS** - Consider remit and recommendations from the Special Cabinet meeting of 13 February 2008 (Minute excerpt to be circulated) and submit the report for background information (circulated under separate cover of Agenda Item No 1 of the Special Cabinet of 13 February 2008).



- 2. REVENUE BUDGET 2008/09 - 2010/11 - COUNCIL TAX AND RENT LEVELS** - Consider remit and recommendations from the Special Cabinet meeting of 13 February 2008 (Minute excerpt to be circulated) and submit the

report for background information (circulated under separate cover of Agenda Item No 2 of the Special Cabinet meeting of 13 February 2008).

